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CAS 01-1-2

EV 013 244 911 US

PATENT

NONPROVISIONAL PATENT APPLICATION TRANSMITTAL LETTER

BOX PATENT APPLICATION U.S. PATENT & TRADEMARK OFFICE WASHINGTON, DC 20231

Transmitted herewith for filing is the patent application of:

INVENTOR:

Michael E. Garrean

3518 North 125th Avenue

Omaha, NE 68164 Citizen of US

Title: A SYSTEM AND METHOD FOR IDENTIFYING RECORDS WITH VALID ADDRESS, BUT INVALID NAME INFORMATION

CERTIFICATION UNDER 37 C.F.R. §1.10

I hereby certify that this Nonprovisional Patent Application Transmittal and the documents referred to as enclosed therein are being deposited with the United States Postal Service on this date, January 22, 2002 in an envelope as "Express Mail Post Office to Addressee", Mailing Label Nº EV 013 244 911 US, with sufficient postage, addressed to: Box Patent Application, Assistant Commissioner for Patents, US PTO, Washington, D.C. 20231.

ReNea D. Berggren

DATED: January 22, 2002

1. Type of Application

This is a Nonprovisional Application.

2. Benefit of Prior U.S. Application(s) (35 U.S.C. § 119(e))

<u>USSN</u>

Filing Date

Inventor(s)

Status

60/332,823

November 14, 2001 Michael E. Garrean

Pending

3. Papers Enclosed That Are Required for Filing Date under 37 C.F.R. §1.53(b) (Regular) or 37 C.F.R. §1.153 (Design) Application

Sixteen (16) Pages of Specification;

Ten (10) Pages of Claims;

One (1) Page of Abstract; and

Two (2) Sheets of Drawing Figures.

4. Additional Papers Enclosed

Request and Certification Under 35 U.S.C. 122(b)(2)(B)(i) is attached.

5. Declaration or Oath

Signed Declaration and Power of Attorney is attached.

6. Inventorship Statement

The inventorship for all the claims in this application are the same.

7. Language

English.

8. Assignment

Signed Assignment and Recordation Form Cover Sheet are attached.

9. Certified Copy

None are required.

10. Fee Calculation (37 C.F.R. §1.16)

BASIC FEE

Standard Fee	\$370.00					\$370.00
EXCESS CLAIM FEE						
TOTAL OVER TWENTY	38	-20	0	18	\$9.00	\$162.00
INDEPENDENT OVER THREE	5	-3	0	2	\$42.00	\$84.00
MULTIPLE DEPENDENT					\$280.00	\$0.00
ASSIGNMENT RECORDATION FEE					\$40.00	40.00
TOTAL FILING FEES						\$656.00

- 11. Small Entity Status- Applicant requests small entity status under 37 C.F.R. § 1.27.
- 12. Request for International Type Search (37 C.F.R. §1.104(d))

 None required.

13. Authorization to Charge Fees

The Commissioner is hereby authorized to charge the filing fees of \$656.00 to Deposit Account Nº 19-4882. Please charge any underpayments related to this filing or credit any excess to Deposit Account Nº 19-4882. A copy of this *Transmittal* is enclosed for accounting purposes only.

Please direct all correspondence and telephone calls to:

23531
PATENT TRADEMARK OFFICE

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DATED: January 22, 2002.

Respectfully submitted,

Michael E. Garrean,

CAS, Inc.,

Kevin E. West

Reg. Nº 43,983

This Transmittal Ends With This Page.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE

In re Application of

Michael E. Garrean

Express Mail Nº

EV 013 244 911 US

Filed

January 22, 2002

For

A SYSTEM AND METHOD FOR IDENTIFYING RECORDS

WITH VALID ADDRESS, BUT INVALID NAME

INFORMATION

Assistant Commissioner for Patents Washington, DC 20231

REQUEST AND CERTIFICATION UNDER 35 U.S.C. 122(b)(2)(B)(i)

I hereby certify that the invention disclosed in the attached application has not and will not be the subject of an application filed in another country, or under a multilateral agreement, that requires publication at eighteen months after filing. I hereby request that the attached application not be published under 35 U.S.C. 122(b).

Dated: January 22, 2002

Xevin E. West Reg. № 43,983

This request must be signed in compliance with 37 CFR 1.33(b) and submitted with the application **upon filing**.

Applicant may rescind this nonpublication request at any time. If applicant rescinds a request that an application not be published under 35 U.S.C. 122(b), the application will be scheduled for publication at eighteen months from the earliest claimed filing date for which a benefit is claimed.

If applicant subsequently files an application directed to the invention disclosed in the attached application in another country, or under a multilateral international agreement, that requires publication of applications eighteen months after filing, the applicant must notify the United States Patent and Trademark Office of such filing within forty-five (45) days after the date of the filing of such foreign or international application. Failure to do so will result in abandonment of this application (35 U.S.C. 122(b)(2)(B)(iii)).